

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467 STATE OF DELAWARE
BOARD OF GEOLOGISTS

TELEPHONE: (302) 744-4500 FAX: (302) 739-2711 WEBSITE: DPR.DELAWARE.GOV

EMAIL: customerservice.dpr@state.de.us

PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, June 22, 2018 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard

Cannon Building, Second Floor

Conference Room B Dover, Delaware 19904

MINUTES FOR APPROVAL: July 13, 2018

MEMBERS PRESENT

Steven Smailer, President, Professional Member William "Sandy" Schenck, Secretary, Professional Member Judith Nicholas, Public Member David Reinhold, Professional Member

MEMBERS ABSENT

Douglas Rambo, Vice-President, Professional Member

DIVISION STAFF

Eileen Kelly, Deputy Attorney General Meredith Hurley, Administrative Specialist II

PUBLIC PRESENT

None

CALL TO ORDER

Mr. Smailer called the meeting to order at 10:18 a.m.

REVIEW AND APPROVAL OF MINUTES

Mr. Reinhold moved, seconded by Mr. Schenck, to approve the May 11, 2018 meeting minutes as written. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Stamp & Seal Requirements for State Employees

Ms. Kelly stated that she will work on editing the letter to present to the Board for review at the next meeting.

This title will change to "Discussion of Professional Standards" in the next agenda to reflect the subject matter being discussed.

<u>Discussion of Engineer Exemption</u>

It was advised that both DAPE and the Water Well Licensing Board have received the letters sent out in May 2018 regarding the exemption statement in the statute that the Board would like removed. The Board has received no response to date.

Legislative Activity

There was no legislative activity.

NEW BUSINESS

Review of Continuing Education Approval Applications

Mr. Schenck moved, seconded by Mr. Smailer, to approve for geological content the course submitted by Jennifer Egan for "Advancing Reuse & Integrated Water (One Water)." By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Reinhold, to approve for geological content the course submitted by Christopher Horan for "Applied Groundwater Modeling using Visual MODFLOW Flex." By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Reinhold, to approve for geological content the course submitted by Michael Gonshor for "Aerial Mapping – Technologies and Procedures." By unanimous vote, the motion carried.

Mr. Schenck moved, seconded by Mr. Smailer, to approve for geological content the course submitted by Michael Gonshor for "LSRP Case Study Training – The Next Generation." By unanimous vote, the motion carried.

Mr. Schenck advised that he would like to modify the continuing education request forms to include a separate form for those requests submitted by sponsors or providers. He stated the current form can be confusing to individuals that fill it out as the Board does not approve the hours requested but approves for geological content only.

Review of Applications by Reciprocity

Mr. Smailer moved, seconded by Mr. Schenck, to grant licensure to Jason Brown. By unanimous vote, the motion carried.

Review of Applications by Examination

Mr. Smailer moved, seconded by Mr. Schenck, to approve Jacob Farmer to sit for the FG Exam. By unanimous vote, the motion carried.

Mr. Reinhold moved, seconded by Mr. Smailer, to approve Jaime Tomlinson for licensure contingent on a passing score of the PG exam. The motion carried with Mr. Schenck recusing.

CORRESPONDENCE

There was no correspondence.

OTHER BUSINESS BEFORE THE BOARD (For Discussion Only)

The Board discussed the President's statement for the bi-annual newsletter. It was agreed that the

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members should review it further and submit their own comments or thoughts to Ms. Hurley prior to the next meeting in order to finalize the content.

PUBLIC COMMENT

There was no public comment.

NEXT MEETING DATE

The next meeting is scheduled for July 13, 2018 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Ms. Nicholas moved, seconded by Mr. Reinhold, to adjourn the meeting at 11:26 a.m. The motion carried unanimously.

Respectfully submitted,

Mudith Huly

Meredith Hurley Administrative Specialist II